



## **MINUTES**

**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
REGULAR MEETING  
11:00 a.m., Thursday, February 17, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street  
Scottsdale, Arizona 85251**

**PRESENT:** Jack Cross, Chairman/Mayoral Designee  
Velicia McMillan, Citizen Member/Merit Head  
Jeffrey Walther, Elected Member  
Jeffrey Burg, Citizen Member  
James Butera, Elected Member

**STAFF:** Colleen Barraza  
Chanda Washington

### **Call to order:**

Chairman Cross called the meeting to order at 11:15.

### **Roll call:**

A formal roll call confirmed the members present as stated above.

#### **1. Review and Approval of Meeting Minutes—January 20, 2011**

**BOARD MEMBER WALTHER MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE JANUARY 20, 2011 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER BURG SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).**

#### **2. Induction of New Scottsdale Police Officers into PSPRS**

Chairman Cross announced that there are no new Scottsdale police officers to induct into the PSPRS.

**3. Discussion and Vote on the DROP (Deferred Retirement Option Plan)  
Application of Police Sergeant James C. Taylor**

Ms. Washington reported that Police Sergeant James C. Taylor entered into the DROP as of January 29, 2011 with 20.044 years of service, noting that he has elected to participate in the DROP for the full 60 months.

She stated that his paper work was in order and he would be receiving a monthly retirement benefit in the amount of \$4,428.75.

**BOARD MEMBER WALTHER MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) APPLICATION OF POLICE SERGEANT JAMES C. TAYLOR, EFFECTIVE JANUARY 31, 2011, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).**

**4. Discussion and Vote on the Accidental Retirement Application of Police Officer John H. Karlik**

Ms. Washington reported that Police Officer John H. Karlik has applied for Accidental Disability Retirement as a result of neck and foot injuries suffered on October 16, 1989 and September 6, 2007. She also reported that Officer Karlik has over 24 years of service with the City of Scottsdale. Ms. Washington also indicated that the application is being presented to the Board so that they can vote on whether or not to send Mr. Karlik for an independent medical examination.

**BOARD MEMBER WALTHER MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH COLUMBIA MEDICAL CONSULTANTS, INC. FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE APPLICATION OF POLICE OFFICER JOHN H. KARLIK. BOARD MEMBER BURG SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).**

**5. Motion to Recess into Executive Session for Discussion of the Accidental Disability Retirement Application of Police Officer John H. Karlik**

Chairman Cross deemed it unnecessary to recess into Executive Session.

**6. Board Suggestions for Upcoming Agenda Items.**

There were no suggestions for upcoming agenda items.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:25 a.m.

Respectfully Submitted by:

Ken Nemec  
PSPRS Police Local Board Secretary

REVIEWED BY:

Jack Cross  
PSPRS Chairman/Mayoral Designee